Exhibit 3

Case 1:20-cr-00015-JPJ-PMS Document 57-3 Filed 06/21/21 Page 2 of 29 Pageid#: 235

	1-PAGE#	2-ORI NUMBE	R	T	NCII	DENT 1	REPO	ORT	14-INTERNAL INCI	DENT		CEPTIONAL
	1	VA092000	0		OMMON		OF VIR		STATUS:			ARANCE STATUS:
	3-INCIDENT NUMBI	ER							(1) Unfounded (2) Cleared by	Arrest		A) Death Of Offender B) Prosecution Declined
Z	2016000043			13-SOLVA	LBILITY F		(4) Unique (5) Suspect		(3) Pending			C) Extradition Declined
E	4-DATE(S) OF INCI	DENT		3-K (2) Wi	tness to C	Crime	(6) Susp. V	ehicle Identified	(4) Inactive			D) Refused To Cooperate
	01/01/2016			(3) Pr	operty Tra			int Evidence	16-EXCEPT. CLE	AR. DATE		E) Juvenile, No Custody N) Not Applicable
NCIDENT	7-TIME(S) OF INCID	ENT				8-DAY(S) OF	INCIDENT					
	14:19 9-DISPATCHER			T 40 TIME DECE	-NED L	Friday	I 42 DEC	ADTING ADEA	17-TEMP.:	E (1) (1)		ATHER: (Max. 1)
	CCordle			10-TIME RECE 14:29	EIVED 1	11-TIME ARRIVEI 15:08	12-KEP	ORTING AREA				2) Cloudy
_		0-UCR CODE	21-OFFENSE STATUS		22-OF	FENDER USED:	(N) N	ot Applicable	23-Burglary (220			24-FORCED ENTRY?
	1		(A) Attempted					p. (D) Drugs				☐ Yes ☐ No
	25-OFFENSE NAME					DRESS OF OFFE					27-DI	RECTION OF TRAVEL:
	Manufacture E	xplosive Dev	rises		174 8	Holy Road, R	ichlands	VA 24641			□N	
	28-LOCATION COD	E (Enter 1)		2) Ulahway/Daa	d/Alley	"		N FORCE: (Max.				
	(01) Air/Bus/Tra	ain Terminal		3) Highway/Roa 4) Hotel/Motel/El					ece next to box if w			c.)
	(02) Bank/Savir	ngs & Loan	□ (1	5) Jail/Penitentia	ary			(11) Firearm (Typ) (12) Handgun		(50) Poiso (60) Explo		
	(03) Bar/Night (Club 		6) Lake/Waterwa	ly		一片	(13) Rifle		(65) Fire/li		Device
	(05) Commercia	nagogue/remple al/Office Bulldin		7) Liquor Store 8) Parking Lot/G	arage			(14) Shotgun	i	(70) Narco	-	
	(06) Constructi	on Site	☐ (1	9) Rental/Storag	e Facility			(15) Other Fiream nlfe/Cutting Instr		Sleepi (85) Asph	ng Pills	
S	(07) Convenien (08) Departmen	ce Store		0) Residence/Ho 1) Restaurant	me			lunt Object (Club		(90) Other		
Z	(09) Drug Store	DR's Office/Hos	pital (2	2) School/Colleg	je			otor Vehicle (As	weapon)	(95) Unkn	own	
똕	(10) Field/Wood	is	□ (2	3) Service/Gas S	tation		(40) P	ersonal Weapons	(Hands, etc.)	☐ (99) None		
OFFENSE	☐ (11) Government ☐ (12) Grocery/St	nt/Public Buildin ipermarket		4) Specialty Stor 5) Other/Unknow		,Etc.)	32-ENTRY	EXIT: (Max. 2 en	ntry, 2 exit)			33-HOW LEFT SCENE:
0	30-TYPE CRIMINAL			PE SECURITY:			En Ex		En Ex		- II	(enter 1)
	(B) Buying) Alarm/Audio	☐ (I) E	ct. Lights) Front !) Rear		Attached Gar Wall Vehicle	rage	(2) Truck (3) Van
	(C) Cultivate/Ma	anufacture/Publi		I) Alarm/Silent I) Bars/Grate	(J) (r	nt. Lights ence) Side	(12)	Vehicle Floor		(4) Motorcycle
	(E) Exploiting (hildren) Camera	(L) G	Buard	HH (%)) Attic) Vent/A.C	(14)	Roof/Skylight	t II	(5) Bicycle (6) Foot
	(P) Possessing	romoting/Assisi Concealing	F (F	Dog Dead Bolt	v	Velghbrhd. Vatch	HH (06) Window) Door	☐ ☐ (15)	Hidden Withi	n [i	(7) Moped
	(T) Transport/T	ransmit/import		i) Locked i) Unlocked	(N) (O) (N)	Other	(08) Patio/Silding Dr) Balcony/Fire Es		Other		(8) Other
							-			Olimiouni		(9) Unknown
			'ED TO THISOFFENS ☐#5 ☐#6 ☐#	,		#10 others:		MOTIVATED CRI one (No Bias				
_		NAME: Last,			F	irst,	•	Middle	38	-SOC. SEC. N	10.	39-DATE OF BIRTH
	40-RESIDENT ADDR		ety/Public City		Ctata	41-ZIP		62 DEL ATIONS	HIP OF THIS VICTIN	TO OFFERIN	EDĈ	L
	40-RESIDENT ADDI	iess. Sireei	City		State	41-211		(check relations	ship under appropri	ate offender		
	42-OCCUPATION			43-RI	ESIDENT	PHONE			#4 #5 #6 #7 #		VICTI (SE) Spo	M WAS:
	A SHOW OVER THE		1								(CS) Con	nmon-Law Spouse
	44-EMPLOYMENT P	HUNE	45-SEX: ☐ (M) Male	☐ (F) I	Eomala	☐ (U) Unl	nown				(PA) Pare (SB) Sibi	
	46-ETHNIC:		(m) male		7-AGE:		alowii	RRA		AA	(CH) Chil	d ndparent
	(H) Hispanic	(N) Nonhis	panic	Inknown	Exact Ag	е					(GC) Gra	
	48-RACE;				Rang	ne /					(IL) In-L (SP) Step	
		(I) American Ind		nknown		Under 24 Hrs. Ol 1-6 Days Old	d				(SC) Step	ochild
		(A) Aslan/Pacific	sisiander		(BB)	7-364 Days Old					(SS) Step (OF) Other	sibiling or Family Member
	49-RES, STATUS:	(N) Nonresi	dent 🔲 (U) Unk	nown		Over 98 Yrs. Old Unknown					(AQ) Acq	ualntance
	50-VICTIM TYPE:	(i) individua					iown				(FR) Frie	hbor
CTIN			us (S) Society/P									ysittee (baby) friend/Girlfriend
	51-VICTIM INJURY:	(Max. 5)	(M) Apparent I	Minor Injury	52-1 TO	THIS VICTIM REL WHICH OFFENSI	ATED S?	8888				d of Boyfriend/Girlfriend
Ξ	(B) Apparent Bro		(O) Other Majo (T) Loss of Tee	r injury	1 1 1 1 1 1 1 1 1 1	#1 #4 #	7 🔲 #10	RBA	29986	IPP	(HR) Hon (XS) Ex-S	nosexual Relationship
	(I) Possible Inter	nai injury ation	(U) Unconscio			12	B others:	666			(EE) Emp	loyee
- 1	AGGRAVATED ASS	AULT/HOMICIDE									(CK) Oth	oloyer erwise Known
- 1	54-Aggravated Assa (01) Argument	ult/Murder: (m	ax. 2) <u>54</u>	 Negligent Mans (30) Child Playi 				755		HH	(RU) Rela	tionship Unknown
	(02) Assault On I		H	(31) Gun-Clean	Ing Accide			FARI		HH	(ST) Strate(VO) Vict	nger im was Offender
	(03) Drug Dealing (04) Gangland			(32) Hunting Ac (33) Other Negl		pon Handling				riminal Attac		
	(05) Juvenile Gar		_	(34) Other Negli	igent Killi	nas		57-ADDITIONAL JUSTIFIABLE	(B) C	riminal Attac	ked Fellow	Police Officer
	(07) Mercy Killing	3	_	-Justifiable Hom		-		HOMICIDE	(D) C	riminal Atter	pted Fligh	nt from a Crime
	(08) Other Felony (09) Other Circur	nstances	ā	(20) Criminal Ki	llled by Pr	ivate Citizen		HOMICIDE (D) Criminal Attempted Flight from a Crime (E) Criminal Killed in Commission of a Crime (enter 1) (F) Criminal Resisted Arrest				
_	(10) Unknown Cl			(21) Criminal Ki					(G) U	Inable to Dete	ermine/Not	Enough Information
ADM	58-REPORT DATE 01/01/2016	59-DAY Fri	60-TIME (Military) 15:00	61-REPORTIN			62-CODE s0152		ING SUPERVISOR	6	4-CODE # s094	65-DATE APPROVED 01/04/2016
	3 1/3 1/2010	1 111	10.00	Ogt. Olebit	on rull		1 30102	Lt. Onaile	O INICIACINI		3007	01/0-1/2010

INCIDENT REPORT COMMONWEALTH OF VIRGINIA

9	71-PAGE#			73-INCID		311	I-OR# ("B")	A Company of the Comp	RTING OFF					76-CODE		-VICTIN					
A	78-ARRES		01/2016 79-NAME	20160 Last.	00043	S VA	10920000 Fir	1	tephen 7	Turne		Middl	Α	80152	80-AK		y/Publ	ic			
				Carini		Alexande						middi	0,		00741	100					
-	81-OFFEN	DER#				treet lands, V	Ą			Clt	у				State		83-Zip 2464			ATE OF BIR	тн
TEE	85-RESIDEI (276) 34				86-EN	PLOYMENT	SCHOOL PI	IONE	87-DRIV	ER'S I	LICENSE				88-D	R. LI. ST	ATE	89-SSN 214-17	-525	0	
	90-ARREST				1000	CCUPATION				11	LACE OF E						TYPE:	(O) On	View /		nat .
RRE	94-SEX:		M) Male	□ (F)	Female		U) Unk.	97-AGE:			_		REST INDI			Multipl		105-WEA	PONS	AT ARREST	
AK	95-ETHNIC:		H) Hispani	c 🛗 (N	Nonhla	р. 🔲 (U) Unk.	EXACT AG	E 19 E: to	_			Count Art] (N)	N/A				"A" in blank i	(16) Illegal
~		_) White [No.	(I) American		(99) C	Over 98 Yns				ON OF JU	<u>VENILE:</u> In Departm	nent.				11) Fire 12) Har		Cutting Instr.
Ä	98-RES. ST	-	elan/Pacifi			(U) Unknown	100-OFFENS	(00) U	Jnknown	_	(R	-		Ide Depart		ST TDA	NSACT		13) RHI	• 🗆	(17) Club /
NDER	(N) No		(U)		33-00K	ANN. OODL	TOO OFF CAR	SE TOTAL				"	PHILOT	#	-yuxivi.	OI INC	MONUT.		14) Sho 15) Oth		Blackjack / Brass Kn.
OFFE	106-TYPE A		ACTIVITY	:(Max. 3)	«)) Operating	/Promoting/A	salstina			YPE: (Max.	3)	(E) Ma] (J) P(ucinogens		N) Barbitura O) Other De	
OF	☐ (C) Cultivate/Manufacture/Publish ☐ (P) Possessing/Concealing ☐ (B) Cocaine ☐ (G) Oplum									plum	Ē	(L) A	mphetan	nines/		P) Other Dru	98				
	(E) Ex) Transport I) Using/Cor		ont	(0)		1		(i) LS				ampheta ther Stin			U) Unknown X) Over 3 Dr	
	HEIGHT	WEIGI	HAN	DEDNESS		BUILD	1	IAIR COLO	R	HAIR	STYLE		HAIR LE	NGTH	E	YE COL	OR.	GLA	SSES	SKIN TONE	
-	78-ARRES	TEE#	79-NAME	Last,	Cole	Alexande	Fin	et,			1	Middle	е,	1	80-AK	A				.	
	81-OFFENI	DER#		ENT ADDR	ESS S					Clty	у				State		83-Zip 2464	11	1000	ATE OF BIR /16/1996	ТН
RRESTEE	85-RESIDEN (276) 34		NE	ny rivad	-		SCHOOL PH	ONE	87-DRIV	ER'S L	ICENSE	-			88-DF	LI. ST		89-SSN 214-17			
ST	90-ARREST	_			91-0	CCUPATION	1			92-P	LACE OF E	EMPL	OYMENT	-	93-A	RREST	TYPE:	(0) On			
2	Ric - Ric		energy to the	- (E)		ident	Dillet	07 405.		Ric	chlands						ımmone			aken Into Cu AT ARREST	
K	94-SEX: 95-ETHNIC:		M) Male H) Hispani		Female Nonhis		J) Unk.	97-AGE: EXACT AG	-	-	103-MULT	-	Count Am	- Bu	(M)	Multiple N/A	2	(Max. 2)	(Place	"A" in blank ii rmed	automatic)
11	96-RACE (W) White (B) Black (I) American Indian							AGE RANG	E:to Over 98 Yrs	Old	104-DISPO		-	VENILE; n Departm	nent.			(1	1) Fire	arm	Cutting Instr.
E								00) Unknown (R) Referred outside Depart				tment	OY TOA	HOAGT	<u> </u>	 Han Riffe 		(17) Club /			
OFFENDER	98-RES. 517		(U) L	and making the	90Z	ARR. CODE	Manufac		losive D	evice	9	0.00	1/2016	market haring		00004			4) Sho 5) Oth		Blackjack / Brass Kn.
3	106-TYPE A		ACTIVITY	(Max. 3)					107-AR. DI	RUG T	YPE: (Max.	3)	☐ (E) Ma	rijuana] (J) PC	P	Control of the contro		N) Barbitural	
E	(B) Bu		Manufactu	re/Publish			/Promoting/A g/Concealing		ments	Crack" ocalne	Cocalne		(F) Mo		_		her Hall rphetam	ucinogens ines/		O) Other Der P) Other Dru	
0	(D) Die		ng/Selling Children) Transport/ l) Using/Con	Transmit/imp		(C) H	ashlah eroin	1		(H) Ot	her Narcot			imphetai ther Stin			J) Unknown () Over 3 Dra	
	HEIGHT	WEIGH	IT HAN	DEDNESS		BUILD	H	IAIR COLO	R	HAIR	STYLE		HAIR LE	NGTH	E	YE COL	OR	GLA:	SSES	SKIN TONE	
	6'02"	220	JU-	Unknov	wn	MED - N	/ledium	BLK - BI	ack	CR	L - Curly	_	MED	- Mediu	m	BRO -	Brow	n No		MED - N	Medium
																			_		
700		-																			
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DESCRIPTORS																					
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SUBJECT																					
S																					

INCIDENT REPORT COMMONWEALTH OF VIRGINIA

9	173-PAGE#		1754-INCII		- 1	176-REPORTING OFFICER					177-CODE# 178-VICTIM NAME s0152 Society/Public						
EA		01/01/2016 180-MAKE	201600 181-MOI		_	Sgt. Stephen Turner STYLE 183-VIN				80152	Socie	,	NSE NUMBER		185-STATE		
	1998	Chevrolet	S10		2D		1GCCS1	4X5V	/C13486	1.				WND7			VA
VEHICL	186-OWNER'S Carini, Col	NAME e Alexande	er						-ADDRESS 90 Holy F	Road, Ric	hlands, V	A 24641					
VE	188-TOP/SOLID	COLOR		189-SECO	OND C	OLOR		- Carlotte Commission	SPOSITION Impounded	OF RECOVE	RY: I. To Owner	192-SUSP. V	EHICLE?	193-TELE	TYPE NUMBER		
		180-MAKE	181-MO	DEL	182-5	TYLE	183-VIN							184-LICE	NSE NUMBER		185-STATE
ICI	186-OWNER'S	NAME						187-	-ADDRESS								
VEHICLE	188-TOP/SOLIE	COLOR		189-SECC	ND C	OLOR				OF RECOVE		192-SUSP. V		193-TELE	TYPE NUMBER		
-	05 0005	040 B 1 000	Total D. 050	1 040 07	v lo	In DEGARDER	70M /h - h - h -	_		(R) Re	I. To Owner	ПΥ	214-OWN	ED 04	5-ITEM VALUE	1040 BE	OOU DATE
	209-OF. CODE 35B	6	11	1/1	E		iON (Include a - Item#101				N/A ; MK:	:N/A ;	01	CK 21	5	210-KC	COV. DATE
	35B	6	11	1/1		Evidence - MK:N/A ; I	ltem#102 VID:N/A	- Yell	low meta	l smoking	devise ;	SN:N/A ;	01	İ	5		
	35B	6	11	1/1	T		- Item#103	- Sm	oking de	vise (glas	s) ; SN:N/	/A ;	01		15/15		
LX	35A 6 11 1/1 Evidence - Item#104 - Silver and black containe leafy substance inside ; SN:N/A ; MK:N/A ; MD:								grean	01	Ī	10					
ER	90Z	6	49	1/1	T		vidence - Item#105 - Partial container of US869 Rifle Powder 01							1	12		
PROPERTY	90Z	6	49	1/1	T	Evidence -	· Item#106. letonated)						01	1			
PF	90Z	5	77	1/1	E	Evidence -	- Item#106 I:N/A ; MK:	B - P.	A.N. Disa			tgun		1		01/0	1/2016
	90Z	6	49	18/18	3 E	Evidence -	Item#107	A - M	oon Trav	elers/Bott	tle Rocket	s;	01				
	90Z	6	49	78/78	3 E	Evidence -	Item#107	B - M	oon Trav	elers/Bott	le Rocket	\$;		1			
	217-TOTAL NU	MBER VEHICL	ES STOLEN	:			UMBER VEHIC			2	19-TOTAL VA	LUE STOLE	N:	220-1	TOTAL VALUE RE	COVERE	D:
<u></u>	210-PROPERTY	/ LOSS: (1) None (2) Burned	(3) C	ounterfelted	Forged (4)	Damage	ed/Destroye	d/Vandalize	d (5) Reco	vered (6)	Selzed	(7) Stolen,	etc. (8) Uni	(.	-
PROPERTY CODE	(10) Drugs/Na	urs or Hardware/ able Goods ards/Debit Care	ds	(12) Farm (13) Fireal (14) Gamb (15) Heav Consti (16) Hous (17) Jewel (18) Lives (19) Mercl (20) Mone	Equipms oling E y Equi ruction shold ry/Pro tock nandis	Equipment ipment- n/Industry Goods actous Metals		(2 (2 (2 (2 (2 (2 (2 (3 (3	22) Nonnego 23) Office-Ty 24) Other Mc 25) Purses/H 26) Radios/T 27) Recordin 26) Recreatik 29) Structure 30) Structure 31) Structure	ngs-Audio/Vi onal Vehicle es-Single Oc es-Other Dw es-Commerc	ments out sidets sual scupancy ellings		(33) Stru (34) Stru (35) Stru (36) Too (37) Tru (38) Veh (39) Wat (77) Oth (88) Pen	ctures-Pu ctures-Sto ctures-Oti ls-Power/li cks icle Parts/ ercraft	her Hand Accessories story (of Property) ory	(
	222-DRUG TYP E	E 223-W	HOLE DRUG	guantit 1	Υ	224-FRAC	CTIONAL DRU	g quai	VIIIIY	225-DRUG I	MEASUREME	OZ			225-TYPE DRUG WEIGHT	MEASU	REMENT:
				<u>'</u>								02			(GM) Gram (KG) Kilogram (OZ) Ounce (LB) Pound		
INFO.															CAPACITY (ML) Milliliter		
DRUG	222-DRUG TYPE: (A) "Crack" Cocaine (F) Morphine (B) Cocaine (G) Oplum (C) Hashish (H) Other Narcotics (D) Heroin (I) LSD (E) Marijuana (J) PSP			(L) A (M) C	ither Hallucino mphetamines/ ethamphetam Mer Stimulan arbiturates	ines		(O) Other Depressants (P) Other Drugs (U) Unknown Type Drug (X) Over 3 Drug Types					(LT) Liter (FO) Fluid Oun- (GL) Gallon UNITS (DU) Dosage U (NP) Number o	nit (Pills	etc.)		
NAME. Last Class Middle Serv.					le	AGE:		RACE:									
L	C	rawford, Ed	dwina								(F) Fen	nale	(00) Un	known	(W) White	ì	
M	RESIDENT ADD	RESS: Str	eet		City		State	e	Zip		RESIDENT		EMPLOYT.	PHONE	(I) Americ	an India	
						(A) Aslan		slander									

CONFIDENTIAL SUPPLEMENT

1	226-PAGE #	227-DATE	228-INCIDENT NUMBER	229-REPORTING OFFICER		230-CODE #	231-V	VICTIM NAME					
	4	01/01/2016	2016000043	Sgt. Stephen Turner		s0152 Society/Public							
	234-SCENE I	PROCESSED BY:						INTS FOUND?	☐ Yes	Mo No	238-EVIDENCE Yes		
	100 0 000 2	Mike Brown		240-CODE #	241-DATE APPROV	W.D.	237-PH	OTOGRAPHED?	Yes	Mo No	OBTAINED? No		
	DOCOCOLO POR ESTA	NG SUPERVISOR S McNerlin		s094	241-DATE APPRO		/2016						
W 7	243-NAME:	Last,	First,	Middk	9	244-SEX: (246-RA	CE: U) Unk.		
W						(M) Male (F) Female		☐ (00) Unkno	TIWC		V) White 🔲 (B) Black		
	247-RESIDEN	T ADDRESS: Stre	net City	State	248-Zip	249-RESIDENT	PHONE	250-EMPL. P	HONE		American Indian) Asian/Pacific		
Ņ										le	lander		
2日のの日の	243-NAME:	Last,	First,	Middle	8	244-SEX: (1	I) Unk.			246-RA	CE: (U) Unk. V) White (B) Black		
S						(M) Male (F) Female		(00) Unkno			American Indian		
Š	247-RESIDEN	T ADDRESS: Stre	eet City	State	248-Zip	249-RESIDENT	HONE	250-EMPL. P	HONE) Asian/Pacific lander		
_	NARRATIVE:												
	On 1/1	/2016 at	about 1430Hrs I	was dispatched	to a call o	f an expl	osio	on on Hol	y Roa	ad.	I marked		
	enroute and asked dispatch to contact Virginia State Police and to send out a chain of command												
	notification with the current information. As I arrived in the area on Holy Road I noticed that												
	Virginia State Police were already in the area with members of Richlands Fire and Rescue.												
	Trooper Patton and I spoke with a member of the fire department who stated that neighbors												
	advised the explosion came from the area close to the intersection of Holy Road and Jewell Ridge												
	Road. They also reported seeing smoke.												
	Deputy Dunn and I began to knock on doors. The first residence I went to was 174 Holy Road. I												
	could not get anyone to answer the door. There was a white Chevrolet S10 truck in the driveway												
	with Virginia tag WND7618.												
	Deputy	Dunn wen	t to 190 Holy Roa	ad and made cont	tact with t	wo female	s at	that lo	catio	on.	These two		
	female:	s were la	ter identified as	s Karen Carini	(mother of	the suspe	ct)	and Lind	a McG	Sloth	lin		
	(grandı	mother of	the suspect). V	We spoke with the	nese two fo	r a short	tim	e and th	ey ac	dvise	d that		
	they ha	ad heard	something and cou	ald not tell wha	at it was o	r where i	t ca	me from.	The	ey ac	lvised		
	that tl	nere had l	oeen several loud	d noises in the	area recen	tly and c	ffer	ed diffe	rent	exan	nples of		
	what th	ney could	be such as their	r neighbors targ	get practic	ing with	thei	r muzzle	loade	ers c	r a gas		
	well e	plosion.	After speaking	with these two	subjects i	t did not	app	ear that	they	/ COL	ıld tell		
- 1	us any	thing abou	ut the situation.										
- 1	We then	n went to	148 Holy Road an	nd could not get	an answer	at that	resi	dence.					
	Troope	r Patton	went to 130 Holy	Road and was al	ole to make	contact	with	a resid	ent t	here	. When		
			exited the reside										
	Carini (Suspect) was seen running from the area of the explosion. He was seen throwing												
	something behind a building located at 174 Holy Road after the explosion then running to his												
			Holy Road. At										
			from another wit										
			o at a play house		~~~~								
			ted that Cole sho										
	542101		222 3114 3010 3111										
}	With +1	nis inform	mation Deputy Dur	n. Trooper Patt	on and T	alked had	k to	the res	idena	ne 10	cated at		
ł	190 Holy Road. I had turned my MVR on at this point as we walked over to this residence. Once												

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226-PAGE #	227-DATE	228-INCIDENT NUMBER	229-REPORTING OFFICER	230-CODE#	231-VICTIM NAME				
5	and the state of t	2016000043	Sgt. Stephen Turner	s0152	Society/Public				
NARRATIVE		201000000	og. Gtophon Fundi	30102	Society, done				
		o the door. I as	sked him if he was Cole and	d he ident	ified himself as Neal. I				
asked	Neal wher	e Cole was and he	e informed me that Cole was	upstairs	. I also asked how old Cole				
was ar	was and I was informed that Cole was nineteen years old. I requested that Neal get Cole and								
have h	nim come o	utside to speak v	vith us. Neal advised that	he would	and went back into the				
					med me that Cole stated that				
					er Patton and I advised Neal				
that w	ve could g	et a bomb technic	cian to come out to speak w	vith him o	r he (Cole) could come out to				
speak	with us.	Neal went back i	into the residence at this	point to	advise his brother. As I				
waited	d outside	I could hear what	sounded like someone comi	ng down t	he stairs. I could then hear				
a male	and a fe	male subject talk	king. The male voice sound	ded like N	eal and the female was later				
identi	fied as C	ole and Neals mot	ther. The female was telli	ng Neal t	o say that she was in the				
shower	. I coul	d then hear Neal	telling Cole to "come on".	Neal ca	me back to the door and				
			ying to get his brother. I						
					replied that she was in the				
-									
			n. After a few moments a m						
					d Trooper Patton to him. I				
began	to explai	n our reason for	being in the area and what	we were	investigating. I also				
inform	ned him th	at after speaking	with people in the area w	e were ad	vised that he was seen				
runnin	ng from th	e scene of the ex	xplosion. He replied saying	ng "have y	ou ever heard of reactive				
target	s?". I i	nformed him that	I have and he stated "I sh	ot one of	those. I was taping and I				
didn't	think it	was going to cau	use any issues. I had it o	out in a f	ield and I didn't have				
					d Cole to show us where it				
			greed and we began to walk						
					and he stated that he had				
					e. Cole showed us where he				
had pl	aced the	target and shot a	t it. He showed us a spot	with wha	t appeared to be several				
small	pieces of	cinder block. W	le asked him where he shot	from and	he pointed toward the area of				
his "c	lub house	"/railroad tracks	s. With the way he explain	ed the ev	ents he would have been				
shooti	ng toward	the roadway. I	asked Cole to confirm that	I was un	derstanding correctly that he				
was sh	ooting to	ward the roadway	and he stated that he made	sure tha	t no cars were coming. I				
asked	Cole what	he threw behind	the building. Cole stated	that he	didn't throw anything behind				
					aid of stuff raining on him.				
			The state of the s		he had. Cole's mother then				
-									
					Cole's mother said to him,				
					. I asked Cole if I could				
look a	t one of	them and he repli	ed, "Sure, you can see one	". He the	en began walking toward 190				
Holy R	oad. As he	e walked Cole sta	ted that he didn't believe	that the	y were dangerous. Cole's				
mother	then sta	ted that her sist	er-in-law bought them that	she didn	't buy them for Cole.				
Troope	r Patton	walked with Cole	as I stayed and spoke with	Cole's m	other. She began telling me				
how Co	le was Au	tistic and about	how many guns were in the	home, I	explained to her the severity				
					She replied that she didn't				
			eved that he set it on fire						
					gun and she stated no and				
					per Patton approached me with				
one of	the explo	osive targets. A	s I opened it Cole stated,	"I actua	lly used less than that too".				

229-REPORTING OFFICER

226-PAGE # 227-DATE

228-INCIDENT NUMBER

CONFIDENTIAL SUPPLEMENT NARRATIVE CONTINUATION

230-CODE #

231-VICTIM NAME

2016000043 01/01/2016 Society/Public Sgt. Stephen Turner s0152 NARRATIVE: Cole's mother then told Cole that she wanted him to go and get all of them that he had and to give them to Trooper Patton and I right now. Cole asked if there was a "safer way to play with this stuff?". I informed him that you don't play with things that explode. Cole's mother then raised her voice toward him and told him she wanted him to go and get every one of these that he had and to give them to the officers right now. Cole began asking if he really had to get rid of them. Cole's mother told him that he did. Cole asked if he legally had to give them up. His mother continued to tell him to go and get them. I informed Cole that he needed to listen to his mother. Cole's mother told him that he could either get them or be cuffed that he could decide. Trooper Patton informed Cole that what had occurred at this point was reckless handling of a firearm. I informed Cole that regardless of whether he could have them or not, his mother didn't want them in the house and that he needed to listen to his mother. Cole then asked if he could keep them in the woods and we told him that he could not. Cole was asked to get the other targets and we would discuss what we needed to do from that point. He reluctantly complied.

While Cole went into the residence to locate these items. I turned off my MVR and discussed the situation with Trooper Patton and Trooper Nelson.

When Cole and his mother came out of the residence with these items I turned my MVR back on. She had Cole give us these items and then told him to go back to the residence. I told Cole to wait because I needed to get some more information from him. I told Cole's mother that I would be doing a report on this matter and contacting the Commonwealth Attorney's Office. I went on to explain that if he was going to be shooting a firearm that he needed to do it in a safe manner. Cole then stated that he did not shoot the targets that he had made, "makeshift blasting caps" and set it off. I asked Cole what he was making these out of and he said, "I took a metal pipe and shoved it full of gun powder and set it inside it and set it off safely". I then asked him where he was getting the gun powder from and he stated that he bought it. I asked him what he was putting the gun powder in and he went into detail of how he made these "blasting caps" and set off the explosion. He also said he had this on tape and offered to get the camera and show me to prove that he actually lit it with a fuse. I told Cole to go ahead and get that for me if he would like to show me. Trooper Patton then asked Cole what else he had in his room that he didn't want us to see. Before Cole could answer his mother interrupted saying, "Cole, there is nothing, you don't have to answer that. There is nothing up there". His mother told him to get the video. Cole started to walk away apologizing for lying about shooting the firearm. As he walked away I made the decision that it would not be safe to allow Cole back into the residence due to his mothers reaction I had Cole stop and I handcuffed him behind his back. I double locked the cuffs and informed him that he was being detained at this Cole was escorted to my vehicle and placed in the rear transport area of my vehicle. vehicle was moved over to the driveway located at 190 Holy Road.

At this time it was decided to contact Virginia State Police Bomb Technitians. I also had dispatch contact the on call detective and requested he call me. I received a call from Lt. Brown and updated him on the situation. Lt. Brown responded to Richlands Police Department and began working on search warrants for this incident. Once the search warrants were obtained Lt. Brown responded to the scene with additional Virginia State Police units and the search warrant for 190 Holy Road was executed and Lt. Brown interviewed Cole.

226-PAGE #	227-DATE	228-INCIDENT NUMBER	229-REPORTING OFFICER	230-CODE #	231-VICTIM NAME						
7	01/01/2016	2016000043	Sgt. Stephen Turner	s0152	Society/Public						
NARRATIVE:											
Upon e	xecution (of the three sear	rch warrants (one for 190 F	Holy Road,	one for Cole's vehicle, and						
one fo	one for the "club house" located at 174 Holy Road) several items of evidence were located and										
seized	. These	items were placed	d in evidence. They are li	sted in t	he property section of this						
report	report. Photographs were also taken and attached to this report.										
Cole w	Cole was taken into custody and and transported to Richlands Police Department by deputy										
Conkli	Conklin. Lt. Brown obtained two warrants against Cole and he was held without bond.										
SUPPLE	SUPPLEMENT #1 Lt. Mike Brown - s0300 01/02/2016 01:16										
On Jan	uary 1, 20	016 I was called	to respond to 190 Holy Roa	d in refe	rence to this incident.						
While	enroute,	I was advised tha	at Agent Jeff Starnes with	the VSP w	as responding, due to his						
traini	ng as a Bo	omb Tech. I was	also advised that we weren	't able t	o obtain consent to search						
the re	sidence am	nd possibly two o	ther locations. I respond	led to the	Richlands Police Department						
to obt	ain Searcl	n Warrants.									
With t	he assista	ance of Agent Sta	arnes and Agent Alderson, I	was able	to obtain 3 search warrants						
(attac	hed to the	is report). Upon	arrival I made contact wi	th Mr Col	e Carini. I discovered him						
secure	d in the	rear of Sgt Turne	er's vehicle. I escorted h	im from t	hat vehicle to mine. I used						
Deputy	Keith Dur	nn's body camera	and recorded my interview.	Mr Cari	ni was advised of his miranda						
warnin	g and agre	eed to answer som	ne of my questions. He sto	pped answ	ering when I got to the point						
about	how the de	evice was denotat	ed. He states that someon	e had pur	chased it for him that was						
over 2	1, but did	dn't want to give	e me their name.								
I atte	mpted to d	download the vide	eo from Evidence.Com but wa	s unable	to do so. I will attempt it						
again	and update	e this portion of	the report with the notes	from the	interview.						
Once t	he Search	Warrant on the r	residence was completed, Mr	Carini w	as taken into custody. He						
was tr	ansported	to the Richlands	Police Department where I	petition	and received two warrants						
for vi	olation of	VA Code 18.2-85	. These warrants were ser	ved and h	e was held without bond.						
Deputy	Conklin t	ransported the s	suspect to the jail.								
After	the suspec	ct was transporte	ed to the jail, this detect	ive clear	ed the scene and responded to						
the of	fice to as	ssist with securi	ng the evidence. The evid	lence was	placed in the temporary						
locker	"b" to be	moved to the ev	ridence room when the evide	nce costi	dian returned to duty.						
Through	hout the i	nvestigation, Me	lanie Menefee and Capt Nei	l Turley	were updated.						
SUPPLE	MENT #4	Lt. Mike Brown -	s0300 01/04/2016 15:2	1							
On tod	ay's date,	Sgt Turner and	I certified the search war	rants to	the Circuit Clerks Office.						
			earch warrants to the file								
			the arrestee info, and add								
suspec		-									

Case 1:20-cr-00015-JPJ-PMS Document 57-3 Filed 06/21/21 Page 9 of 29 Pageid#: 242

			AL SUPPLEMENT I		The state of the s
226-PAGE #	227-DATE 01/01/2016	228-INCIDENT NUMBER 2016000043	229-REPORTING OFFICER Sgt. Stephen Turner	230-CODE # s0152	231-VICTIM NAME Society/Public
IARRATIVE:		2010000043	ogi. Stephen Turner	80152	2 Society/Fublic
Futher	suppleme	ents will be add	ed once the video's h	nave been downloa	aded and reviewed.
SUPPLE	MENT #5	Lt. Mike Brown	- s0300 01/05/2016	5 14:10	721
		1.1			
					er with photographs, the
videos	tnat 1 r	lave in my posse	ssion at this time, a	ind a copy of the	is report.
CUDDIE	MENT #6	Lt. Mike Brown	- s0300 01/06/2016	5 12:17	A CONTRACTOR OF THE PARTY OF TH
SOFEDE	MENI #0	LC. MIKE BLOWN	- 50300 01/00/2016	12:17	
After	receiving	information fr	om Officer Stan Lambe	ert of the Richla	ands Police Department. I
			the suspect/offender		
					a copy of the search warrant
	s report.				a sopi of one source wattane
			NAME OF TAXABLE PARTY.		
SUPPLE	MENT #7	Capt. Neil Tur	ley - s079 01/08/20	14:09	***************************************
Case i	s Closed	by and arrest p	ending court hearing.	1	
SUPPLE	MENT #8	Lt. Mike Brown	- s0300 03/11/2016	12:41	
Appear	ed in Ger	eral District C	ourt on this date for	the preliminary	y hearing. It has been
resche	duled unt	il July 15, 201	6 at 0900 pending a p	sycholoical eval	lution.
SUPPLE	MENT #9	Sgt. Stephen T	urner - s0152 03/11	/2016 14:01	
					at 0900Hrs). This case was
set ov	er to 7/1	5/2016 at 0900H	rs for Cole Carini to	undergo a psych	hological evaluation.
SUPPLE	MENT #11	Sgt. Stephen	Furner - s0152 08/1	3/2016 14:30	
0 /1:	2/2016 -	Falan,1;;-	baadaa bald	6 thi	the Manager II Course I
					n the Tazewell General
			s present with his at was the attorney for		
ne ca	se and Ac	A BIANGON GOINS	was the attorney for	cite Commonweat	LII.
estim	onv was r	ut on by myself	. Trooper Patton, and	investigator St	tarns of the Virginia State
Police			,		
	· · · · · · · · · · · · · · · · · · ·				
Jpon c	ompletion	of the proceed	ing the case was cert	ified for Grand	Jury.
SUPPLE	MENT #12	Lt. Mike Brown	n - s0300 09/13/201	6 11:06	10 TO
resen	ted this	incident to the	Grand Jury and recei	ved a True Bill.	•
Awaiti	ng Indict	ment Service.			

226-PAGE	Ilona marr	228-INCIDENT NUMBER	229-REPORTING OFFICER	230-CODE#	231-VICTIM NAME
		Andrew Control of Cont			
9 NARRATIVE	01/01/2016	2016000043	Sgt. Stephen Turner	s0152	Society/Public
MAKKATIAE	•				
SUPPLI	EMENT #13	Capt. Neil Tur	eley - s079 09/22/2016	15:04	
			-	2-708 09, 146 00	
Pondi	ng trail				
rendii	ig Clair				- the state of the
GIIDDI	23.5T3.7T # 1 A	Ont Ohankan M	-0150 10/01/0010	10.14	to the second se
SUPPLI	EMENT #14	Sgt. Stephen T	urner - s0152 10/21/2018	10:14	
-			I discovered that Mr. Car		
					e device. The case was then
			8 and then carried over to		
time o	documented	(suspended or o	therwise) on the court web	site. It	does show that on one of the
charge	es that Mr	. Carini has \$2,	090.64 in court costs (whi	ch he has	paid) and is on unsupervised
probat	cion for a	period of 12 mo	nths on each charge.		

-					
					1-1-1
-			2000		
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					A 40 10 - 10 - 10 - 10 - 10 - 10 - 10 - 1
					he and the same of
			W-31-2-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-		

CONTINUATION PAGE

173-PAGE # 174-DATE 1754-INCIDENT # 10 01/01/2016 2016000043	176-REPORTING O		177-CODE# 178-VICTIM NAME s0152 Society/Public							
TO TOTAL OF LOTOGOGOTO	1 -9th Otophon	Offen	eale)	55152	- constyll disho					
19-OFFENSE # 20-UCR CODE 21-OFFENSE :	STATUS:	22-OFFENDER USED:	(N) Not Applicable	23-Burgla	ry (220) Location 148.19	24-FORCED ENTRY?				
2 35A (A) Attemp	ted (C) Completed	(A) Alcohol (C	C) Cptr. Equip. (D) Drug	s # PREMIS	ES ENTERED?	Yes No				
25-OFFENSE NAME		26-ADDRESS OF OFFE								
Drug/Narcotic Violations		174 Holy Road, F	Richlands, VA 24641							
28-LOCATION CODE (Enter 1)	(13) Highway/Road/	Alley	29-WEAPON FORCE: (Ma (For 11-15, place "A" in s		ox if weepon was an Au	tomatic.)				
(01) Air/Bus/Train Terminal (02) Bank/Savings & Loan	(14) Hotel/Motel/Etc.		[] (11) Firearm (Ty			•				
(02) BariNoavings & Coan	(16) Lake/Waterway		(12) Handgun		(60) Explosive					
(04) Church/Synagogue/Temple	(17) Liquor Store (18) Parking Lot/Gar		(13) Rifle (14) Shotgun		(65) Fire/Ince					
(05) Commercial/Office Building (06) Construction Site	(19) Rental/Storage		[] (15) Other Firea		Sleeping	Pills				
(07) Convenience Store	(20) Residence/Hom	0	(20) Knife/Cutting Ins		(85) Asphyxla	tion				
(08) Department Discount Store (09) Drug Store/DR's Office/Hospital	(21) Restaurant (22) School/College		(35) Motor Vehicle (A	s weapon)	(95) Unknown					
(10) Fleid/Woods	(23) Service/Gas Sta		(40) Personal Weapor	ns (Hands, etc.) (99) None					
(11) Government/Public Building (12) Grocery/Supermarket	(24) Specialty Store (25) Other/Unknown		32-ENTRY/EXIT: (Max. 2	entry, 2 exit)		33-HOW LEFT SCENE:				
30-TYPE CRIMINAL ACTIVITY: (Max. 3)	31-TYPE SECURITY: (M		<u>En Ex</u>	En E		(enter 1)				
(B) Buying	(A) Alarm/Audio	(I) Ext. Lights	(01) Front (02) Rear	AF.] (10) Attached Garage] (11) Wall	(2) Truck (3) Van				
(C) Cultivate/Manufacture/Publish (D) Distributing/Selling	(B) Alarm/Silent (C) Bars/Grate	(J) Int. Lights (K) Fence (L) Guard	(03) Side			(4) Motorcycle				
(E) Exploiting Children (O) Operating/Promoting/Assisting		(L) Guard (M) Neighbrhd.	(05) Vent/A.C		(14) Roof/Skylight	(6) Foot				
(P) Possessing/Concealing	(E) Dog (F) Dead Bolt	Watch	(06) Window (07) Door		** **** **** *************************	(7) Moped				
(I) Transport/Transmit/import (U) Using/Consuming	(G) Locked (H) Unlocked	(N) Other	(08) Patio/Silding (09) Balcony/Fire (Dr. Escape	(16) Other (17) Unknown	— (8) Other				
34-WHICH OFFENDERS ARE RELATED TO THIS C	FFENSE?: (mark offender	r#s):	35-BIAS MOTIVATED C			1 47				
#1 #2 #3 #4 #5 #6 #7 #8 #9 #10 others: 88 - None (No Bias)										
19-OFFENSE # 20-UCR CODE 21-OFFENSE S		22-OFFENDER USED:	(N) Not Applicable C) Cptr. Equip. (D) Drug		ry (220) Location 14&19 ES ENTERED?					
3 35B (A) Attempt	(c) completed	26-ADDRESS OF OFFE		8 # FACMIS	ES ENTEREDI	Yes No 27-DIRECTION OF TRAVEL:				
Drug Equipment Violations			Richlands, VA 24641			□N □S □E □W □UNK.				
28-LOCATION CODE (Enter 1)	(13) Highway/Road/	Alley	29-WEAPON FORCE: (Ma (For 11-15, place "A" in s		av Humanan was an Air	formatic)				
(01) Air/Bus/Train Terminal	(14) Hotel/Motel/Etc.		(11) Firearm (Ty		(50) Polson	omasc.)				
(02) Bank/Savings & Loan (03) Bar/Night Club	(15) Jail/Penitentiary (16) Lake/Waterway		(12) Handgun	po not occioo,	(60) Explosive	18				
(04) Church/Synagogue/Temple	(17) Liquor Store		(13) Rifle (14) Shotgun		(65) Fire/Ince					
(05) Commercial/Office Building (06) Construction Site	(18) Parking Lot/Gar		(15) Other Firea	m	(70) Narcotics Sleeping i					
(07) Convenience Store	(20) Residence/Hom	3.5.5.5.6.6.6.9.4.5.	(20) Knife/Cutting ine	tru. (Ax, etc.)	(85) Asphyxla	tion				
(08) Department Discount Store	(21) Restaurant		(30) Blunt Object (Clu (35) Motor Vehicle (Ar		(90) Other					
(09) Drug Store/DR's Office/Hospital (10) Field/Woods	(22) School/College (23) Service/Gas Sta	tion	(40) Personal Weapor							
(11) Government/Public Building	(24) Specialty Store	(TV,Fur,Etc.)	32-ENTRY/EXIT: (Max. 2	entry, 2 exit)		33-HOW LEFT SCENE:				
(12) Grocery/Supermarket	(25) Other/Unknown		En Ex	<u>En E</u>	X	(enter 1)				
30-TYPE CRIMINAL ACTIVITY: (Max. 3)	31-TYPE SECURITY: (M		(01) Front		(10) Attached Garage					
(B) Buying (C) Cultivate/Manufacture/Publish	(B) Alarm/Silent	(I) Ext. Lights (J) Int. Lights	(02) Rear (03) Side (04) Attic	HE	(11) Wall (12) Vehicle (13) Floor	(3) Van (4) Motorcycle				
(D) Distributing/Selling (E) Exploiting Children	(C) Bare/Grate (D) Camera	(J) Int. Lights (K) Fence (L) Guard	(04) Attic (05) Vent/A.C		(13) Floor (14) Roof/Skylight	(5) Bicycle (6) Foot				
(O) Operating/Promoting/Assisting (P) Possessing/Concealing	(E) Dog (F) Dead Bolt	(M) Neighbrhd. Watch	(06) Window	H H		(7) Moped				
(T) Transport/Transmit/Import	(G) Locked	(N) Other	(08) Patio/Sliding I	Dr.	(16) Other					
(U) Using/Consuming		100.000	(09) Balcony/Fire I		(17) Unknown	(9) Unknown				
34-WHICH OFFENDERS ARE RELATED TO THIS C		the state of the s	35-BIAS MOTIVATED CI 88 - None (No Bia							
					1					
		Arrest Of	fense(s)							
Arrestee #1: Carini, Cole Alexan	der									
A CONTROL OF THE PARTY OF THE P	SE DESCRIPTION					-				
2 90Z Manuf	acture Explosive De	evice								

CONTINUATION PAGE

173-PAGE # 11		1754-INCIDENT# 2016000043		The state of the s		178-VICTIM NAME Society/Public		
				Property				
OF, CODE	P. LOSS	P. DES.	QTY.	DESCRIPTION (Include serial number, size, color, etc.)		OWNER	ITEM VALUE	RECOV. DATE
90Z	6	49	1/1	Evidence - Item#108 - Firecracker ; SN:N/A ; MK:N/A ; N	/ID:N/A			
90Z	6	49	1/1	Evidence - Item#201 - Partial CO2 Cartridge "Cricket" ; SN:N/A ; MK:N/A ; MD:N/A		01		
90Z	6	49	1/1	Evidence - Item#202 - Galvonized end cap; SN:N/A; Mi; MD:N/A	K:N/A			
90Z	6	49	1/1	Evidence - Item#203 - Fragments of galvonized pipe; SN; MK:N/A; MD:N/A	N:N/A			
90Z	6	49	1/1	Evidence - Item#301 - Altered CO2 cartridge "cricket"; SN:N/A; MK:N/A; MD:N/A				
90Z	6	49	3/3	Evidence - Item#400 - Three (3) tubes of Tannerite ; MK:Tannerite		01		
90Z	6	77	1	Item 500 Bad containing 1 spiral notebook, 4 loose			1.00	

SEA	THE	WWY /	TOT	BAR	
DEA.	·CIT	WW F	121	CALLY	

Commonwealth of Virginia

VA. CODE §§ 19.2-56, 19.2-57

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth to forthwith search the following place, person or thing either in day or night

The red 3 or 4 story structure, red in color with a black roof, which has been built on the property of 174 Holy Road in Richlands, Va. This structure is used as a "Club House" by Cole Calvini(19 y/o suspect). 174 Holy Rd. is owned by Mrs Pattern Hess, who currently resides in a nursing home

for the following property, objects and/or persons:

Items that could be used to make an explosive device. These items can include: black powder, blasting caps, any electric or non-electric wiring or components, any commercial or non-commercial explosives, any other components that can be used in the manufacture of explosives or devices.

You are further commanded to seize said property, persons, and/or objects if they be found and to produce before Tazewell Circuit Court an inventory of all property, persons, and/or the objects seized.

This SEARCH WARRANT is issued in relation to an offense substantially described as follows:

18.2-85 Manufacture, possession, use etc., of fire bombs or explosive materials or devices.

I, the undersigned, have found probable cause and believe that the property or person constitutes evidence of the crime identified herein or tends to show that the person(s) named or described herein has committed or is committing a crime and further that the search should be made, based on the statements in the attached affidavit sworn to by

Brown, M. Tazewell Co. S.O.

01/01/2016 06:43 PM

DATE AND TIME

[] CLERK [X] MAGISTRATE [] JUDGE

James F. Weaver

FILE NO.

SEARCH WARRANT

COMMONWEALTH OF VIRGINIA

v./In re

190 Holy Rd.

Richlands, Va.

Time

A COPY, TESTE: TAMMY B. ALLISON, CLERK OF THE CIRCUIT COURT OF TAZEWELLCOUNT

Received and filed in Tazewell County, Virginia Circuit Court Clerk's Office.

day of 1 This the

TESTE

Clerk, Deputy Clerk

SEARCH INVENTORY AND RETURN

	EXECUTION
The following items, and no others, were seized under authority of this WARRANT: 1. One altered CO2 cartridge "Cricket" (detorated)	Executed by searching the within described place, person or thing.
2. One galvenised and cap 3. One Several Fragments of galvenized pipe	1/1/14 2030Hs DATE AND TIME EXECUTED
5.	SgL S. /www.
6	
8	Certified to Tazewell
10	Circuit Court on 1/4/16 DATE
12.	EXECUTING OFFICER Received [X] in person [] by certified mail
The statement above is true and accurate to the best of my knowledge and belief. Sqt. S. Jurner EXECUTING OFFICER	[] by electronically transmitted facsimile
Subscribed and sworn before me this day 44/16 DATE DATE DATE Subscribed and sworn before me this day CLERK [] MAGISTRATE [] JUDGE	by: Juni Ca Bentley der
FOR NOTARY PUBLIC'S USE ONLY: State of	CLERK OF CIRCUIT COURT
Acknowledged, subscribed and sworn to before me this	

SIGNATURE

AFFIDAVIT FOR SEARCH WARRANT GERBOOTWEELDIN OF Virginia VA. CODE § 19.2-54	FILE NO.
be undersigned Applicant states under oath:	AFFIDAVIT POR SEARCH WARRANT
A search is requested in relation to an offense substantially described as follows: § 18.2-85. Manufacture, possession, use, etc., of fire bombs or explosive materials or devices	APPLICANT: Alighael Brown
	NAME Seetenant
	TITLE (IF ANY) TEXNAI COUNTY STORTS OFFICE
	ADORESS Tassyrii, MA 24051
	िक्स कि ति कि
[] CONTINUED ON ATTACHED SHEET	CITY OR COUNTY
The place, person or thing to be searched is described as follows: The red 3 or 4 story shooture, red in odor with a black roof; which has been built on the property of 174 Holy Road in Richtands	DATE
Virginia. This structure is used as a "dub house" by Cole Carloi (19 y/o suspect). 174 Holy Road is owned by Mrs Kethe	TITUS SIGNATURE
Hass, who cutrently resides in a rursing home.	Original Delivered [] in person [] by certified mail [] by electronically transmitted facsimile [] by use of filing/security procedures defined in the Uniform Electronic Transactions Act
[] CONTINUED ON ATTACHED SHEET	to Clerk of Circuit Court CONTROCTOR COLUMNY WHERE EXECUTED CONTROCTOR COLUMNY WHERE EXECUTED
The things or persons to be searched for are described as follows: Items that could be used to make an explosive device. These items can include: black powder, blasting caps, any electric or	TITLE RGPATISE
non-electric detentors, electrical wiring or components, any commercial or non-commercial explosives, any any o	
companent that can be used in the manufacture of explosives or devices,	Copy delivered [] in person [] by certified mail [] by electronically transmitted facsimile [] by use of filing/security procedures defined in the Uniform Electronic Transactions Act
[] CONTINUED UN ATTACHED SHEET	OTY OF COUNTY OF ESCUENCE DD DATE
(CVER)	says (G

TILLE

4.	The material facts constituting probable cause that the search should be made are:							
	Deputies were dispatched to this residence after receiving a complaint of an explosion in/around this residence. Upon arrival the deputies made contact with Cole							
	Carini (19 y/o suspect). He fold the departy that he had made a blasting cap roy "pouring black powder in a pipe and affaching a fuse." The device was denotated on the property.							
	Evidence of the denotation was discovered onscene.							
5.	The object, thing or person searched for constitutes evidence of the commission of such offense.							
6.	[] I have personal knowledge of the facts set forth in this affidavit OR							
7-	[/] I was advised of the facts set forth in this affidavit in whole or in part, by a person whose credibility or the reliability of the information may be determined from the following facts:							
	The information above was relayed to this detective from Sgt Steve Turner. Sgt Turner is a certified deputy and a Patrol Sesgeant. He has received training							
	crime scene investigations and evalence collection/preservation.							
	e statements above are true and accurate to the best of my knowledge and belief. Juhi Rom							
Si	bscribed and swom to before me this day.							
	J-1-16 G121 PM JAMES MAGISTRATE [PROGE							

 AD	CH	WAT A	DD	ANT
 7.6	LI	WW A	11212	ALVE

Commonwealth of Virginia

VA. CODE §§ 19.2-56, 19.2-57

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth to forthwith search the following place, person or thing either in day or night

A 1998 White Chevrolet S-10 Pick-up, The vehicle is bearing Virginia Registration WND-7618 and VIN 1GCCS14X5WK134861. The vehicle in owned by Lina McGlothlin, the Grand Mother of Cole Carini(19 y/o suspect) and he uses this vehicle. The vehicle is currently parked at 174 Holy Road in Richlands, Va.

for the following property, objects and/or persons:

Items that could be used to make an explosive device. These items can include: black powder, blasting caps, any electric or non-electric wiring or components, any commercial or non-commercial explosives, any other components that can be used in the manufacture of explosives or devices.

You are further commanded to seize said property, persons, and/or objects if they be found and to produce before the _______ Circuit Court an inventory of all property, persons, and/or objects seized.

This SEARCH WARRANT is issued in relation to an offense substantially described as follows: 18.2-85 Manufacture, possession, use etc., of fire bombs or explosive materials or devices.

I, the undersigned, have found probable cause and believe that the property or person constitutes evidence of the crime identified herein or tends to show that the person(s) named or described herein has committed or is committing a crime and further that the search should be made, based on the statements in the attached affidavit sworn to by

Brown, M. Tazewell Co. S.O.

01/01/2016 06:48 PM

DATE AND TIME

[]CLERK [X] MAGISTRATE []JUDGE

James F. Weaver

FILE NO.

SEARCH WARRANT

COMMONWEALTH OF VIRGINIA

v./In re

190 Holy Rd.

Richlands, Va.

A COPY, TESTE:

TAMMY B. ALLISON, CLERK OF THE CIRCUIT COURT OF TAZEWELL COUNTY

DEPLITY CLIFRK

Received and filed in Tazewell County,

Virginia Circuit Court Clerk's Office.
This the 4 day of 7

Time

TESTE: O MIC

Clerk, Deputy Clerk

FORM DC-339 (MASTER, PAGE ONE OF TWO) 07/01

EXECUTION

SEARCH INVENTORY AND RETURN

The following items, and no others, were seized under authority of this WARRANT: Executed by searching the within described 1. One altered CO2 cartridge "Cricket" (detended) place, person or thing. 1/1/14 2115 Hrs Certified to Tazene ! Circuit Court on Received [] in person [] by certified mail The statement above is true and accurate to the best of my knowledge and belief. [] by electronically transmitted facsimile Subscribed and sworn before me this day [] MAGISTRATE FOR NOTARY PUBLIC'S USE ONLY: NOTARY PUBLIC NOTARY REGISTRATION NUMBER (My commission expires:)

	FIDAVII FOR SEARCH WARRANI monowealth of Virginia VA. CODE § 19.2-54	PILE NO.	
The	e undersigned Applicant states under path:		VIT FOR WARRANT
1.	A search is requested in relation to an offense substantially described as follows: § 18.2-85. Manufacture, possession, use, etc., of fire bombs or explosive materials or devices	APPLICANT:	
		Legienari	AME
		Taxandi County Shatti's Office	(IF ANT)
		AD Talewell, VA 24855	DRESS
		Certified to Clerk of	Charle Court
	[] CONTINUED ON ATTACHED SHEET	CITY OR COUNTY	Circuit Couri
2.	The place, person or thing to be searched is described as follows:	OII	STA
	A 1998 White Chevrolet S-10 Pick-up. The vehicle is bearing Virginia Registration VND-7618 and VIN 1GCCS14X5WC134861.		
	The vehicle is owned by Lina McGlothilin, the worker of Cole Carini (19 % suspect) and he uses this vehicle. The	HILE	SIGNATURE
	vehicle is currently parked at 174 Holy Road in Richlands Va.	[] by us define	son [] by certified mail coronically transmitted facsimile of filing/security procedures ed in the Uniform Electronic actions Act
	[] CONTINUED ON ATTACKED SHEET	to Clark of :	
			ATE
3.	The things or persons to be searched for are described as follows: Items that could be used to make an explosive device. These items can include: black powder, blasting caps, any electric or	mle	SIGNATURE
	non-electric detentors, electrical wiring or components, and comparison or monoponenerical explosives, or any officer	Complete only if different to	zo above:
	components that can be used in the manufacture of explosives or devices.	Copy delivered [] in person [] by electe [] by use of	on [] by certified mail onically transmitted facsimile of filing/security procedures on the Uniform Electronic
		to Clerk of	
	[] CONTINUED ON ATTACHED SHEET		ITY OF ESCANCE
		DT	DATE
	(OVER)	TILE	SIGNATURE
PCZ	RM DC-538 (MASTER, PAGE ONE OF 1780) 07/12		

4.	The material facts constituting probable cause that the search should be made are: Deputies were dispatched to this residence after receiving a complaint of an explosion in/around this residence. Upon arrival the deputies made contact with Cole							
	Carini (19 y/o suspect). He lold the deputy that he had made a blasting cap my "pourting black powder in a pilpe and attaching a luse." The device was denotated on the property.							
	Evidence of the demotation was discovered obscene.							
5.	The object, thing or person searched for constitutes evidence of the commission of such offense.							
6.	[] I have personal knowledge of the facts set forth in this affidavit OR							
7.	[/] I was advised of the facts set forth in this affidavit in whole or in part, by a person whose credibility or the reliability of the information may be determined from the following facts:							
	The information above was relayed to this detective from Sgt Steve Turner. Sgt Turner is a certified deputy and a Patrol Sergeant. He has received training in							
	crimé scene invastigations and évidence collection/préservation.							
Th	e statements above are true and accurate to the best of my knowledge and befref.							
	Λ							
L	leutenant Sidon F							
	TITLEOF APPLICANT							
Su	bscribed and sworn to before me this day.							
* Debase	DATE AND TONE							
	TILLEN WINDSHALL L'AMOR							

STA	D	CH	W	AR	RA	NT
1 79 11 17			W W .	~~a a ~.		

Commonwealth of Virginia

VA. CODE §§ 19.2-56, 19.2-57

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth to forthwith search the following place, person or thing either in day or night

the residence and cartilage located at 190 Holy Road, Richlands ,Va. the residence is described as follows: White house with black shutters with a two car garage, connected by a door jam and fence, a privacy fence surrounds the back yard, two story. This property is owned by the suspects Grand mother Linda McGlothlin.

for the following property, objects and/or persons:

Items that could be used to make an explosive device. These items can include: black powder, blasting caps, any electric or non-electric wiring or components, any commercial or non-commercial explosives, any other components that can be used in the manufacture of explosives or devices.

You are further commanded to seize said property, persons, and/or objects if they be found and to produce before the ________ Circuit Court an inventory of all property, persons, and/or objects seized.

This SEARCH WARRANT is issued in relation to an offense substantially described as follows:

18.2-85 Manufacture, possession, use etc., of fire bombs or explosive materials or devices.

I, the undersigned, have found probable cause and believe that the property or person constitutes evidence of the crime identified herein or tends to show that the person(s) named or described herein has committed or is committing a crime and further that the search should be made, based on the statements in the attached affidavit sworn to by

Brown, M. Tazewell Co. S.O.

01/01/2016 06:38 PM

DATE AND TIME

[]CLERK [X] MAGISTRATE []JUDGE

James F. Weaver

FILE NO.

SEARCH WARRANT

COMMONWEALTH OF VIRGINIA

v./In re

190 Holy Rd.

Richlands, Va.

A COPY, TESTE: TAMMY B. ALLISON, CLERK OF THE CIRCUIT COURT OF TAZEWELL COUNT

BY:

DEPUTY CLERK

Received and filed in Tazewell County,

Virginia Circuit Court Clerk's Office.

This the day of day of

Time .

TESTE: (US)

Clerk, Deputy Clerk

SEARCH INVENTORY AND RETURN

	EXECUTION
The following items, and no others, were seized under authority of this WARRANT: Smoking Devices	Executed by searching the within described place, person or thing.
1 Ger Ceauxa	1/1/16 19/9H3 DATE AND TIME EXECUTED
4. 18 LOSE "Bottle Reskels"	LE MIKE BROWN EXECUTING OFFICER
5. 78 PACKAGE "Bottle ROCKAL" 6. 1 AHER COZ CARTAGE "CRKKEL"	
9. <u>y en</u>	Certified to TAZELENI
10. LAST	Circuit Court on OI /04 2016 DATE
12	LL M. W. Briwn EXECUTING OFFICER
The statement above is true and accurate to the best of my knowledge and belief. Oi Oulzau EXECUTING OFFICER	Received [X] in person [] by certified mail [] by electronically transmitted facsimile
Subscribed and sworn before me this day 14 16 DATE MAGISTRATE JUDGE	by: (I M) & Bentley dop
FOR NOTARY PUBLIC'S USE ONLY: State of	CLERK OF CIRCUIT COURT
Acknowledged, subscribed and sworn to before me this	
(My commission expires:)	

AFFIDAVIT FOR SEARCH WARRANT Commence we with of Virginia VA. CODE § 19.2-54	FILE NO.
The undersigned Applicant states under oath:	AFFIDAVIT FOR SEARCH WARRANT
A search is requested in relation to an offense substantially described as follows: § 18.2-85. Manufacture, possession, use, etc., of fire bombs or explosive meterials or devices	APPLICANT: Michael Brown NAME Lieutenmal Trale (IF ANY) Tessawell Coorny: Starring Original
	APDRESS Tezzewell, VA 24861 Certified to Clerk of
[CONTINUED ON ATTACHED SHEET	CITY OR COUNTY
2. The place, person or thing to be searched is described as follows: The residence and curitage located at 190 Holy Road, the residence is described as follows: White house with black shulters with a two	DATE
car garage, connected by a door jam and fence, a privacy fence surrounds the back yard, two story. This property is	TITLE SIGNATURE
owned by the suspects mother, Linda McGlothin.	Original Delivered [] in person [] by certified mail [] by electronically transmitted facsimile [] by use of filing/security procedures defined in the Uniform Electronic Transactions Act
[] CONTINUED ON ATTACHED SHEET	to Clark of Circuit Count where executed
3. The things or persons to be searched for are described as follows:	DATE
liams that could be used to make an explosive device. These items can include: black powder, blesting caps, any electric or	TISLE SIGNATURE
non-electric witing or components, any commercial or non-commercial explosives, any other components that can be used in	Complete only if different than above:
the manufacture of explosives or devices.	Copy delivered [] in person [] by certified mail {] by electronically transmitted facsimile j] by use of filing/security procedures defined in the Uniform Electronic Transactions Act
[] CONTOUGED ON ATTACHED SHEET	to Clerk of Circuit Court CITY OR COUNTY OF ISSUANCE On
(OVER)	DATE
FORM DC-ESS SMASTER, PAGE ONE OF TWO J 07/12	TILE SIGNATURE

4.	The material facts constituting probable cause that the search should be made are: Deputies were dispatched to this residence after receiving a complaint of an explosion infaround this residence. Upon arrival the deputies made contact with Cole						
	Carini (19 y/o suspect). He told the deputy that he had made a blasting cap my "pouring black powder in a pipe and attaching a fuse," The device was denotated on the property.						
	Evidence of the denotation was discovered on sceme.						
5.	The object, thing or person searched for constitutes evidence of the commission of such offense.						
6.	[] I have personal knowledge of the facts set forth in this affidavit OR.						
7.	[] I was advised of the facts set forth in this affidavit in whole or in part, by a person whose credibility or the reliability of the information may be determined from the following facts:						
	The information above was relayed to this detective from Sgt Steve Turner. Sgt Turner is a certified deputy and a Patrol Sergeant. He has received training in						
	crime soane investigations and evidence collection/preservation.						
Th	e statements above are true and accurate to the best of my knowledge and belief.						
	ieutenant						
	TITLE OF APPLICANT APPLICANT						
St	bscribed and swom to before me this day.						
	DATE AND TIME 6122 PM JAMESTRUTE [] CLERK AT MADISTRUTE [] AROGE						

CIF A	D	CH	WALA	DD	ANT
3.0 E L L L L L L L L L L L L L L L L L L	110	1.11	WW M	42.00	- N L W L

Congronwealth of Virginia

VA. CODE §§ 19.2-56, 19.2-57

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth to forthwith search the following place, person or thing either in day or night

Locker 673 located within Richlands High School located at 138 Tomado Alley in Richlands, Virginia. The locker is cream and is assigned to Cole Alexander Carini, this is verified with the school staff members.

for the following property, objects and/or persons:

Any items of contraband, documentation, instructions, drawings, educational articles and research in regards to the manufacture of explosive devices. These items may include but are not limited to common interest research and historical events, items that could be used to make an explosive device, black powder, blasting caps, any electric or non-electric wiring or components, any commercial or non-commercial explosives, and any other components that can be used in the manufacture of explosive devices

You are further commanded to seize said property, persons, and/or objects if they be found and to produce before **Tazewell** the Circuit Court an inventory of all property, persons, and/or objects seized.

This SEARCH WARRANT is issued in relation to an offense substantially described as follows: Virginia Code § 18.2-85 Manufacture, possession, use, etc., of fire bombs or explosive materials or devices

I, the undersigned, have found probable cause and believe that the property or person constitutes evidence of the crime identified herein or tends to show that the person(s) named or described herein has committed or is committing a crime and further that the search should be made, based on the statements in the attached affidavit sworn to by

Lt. Det. Michael Brown

01/05/2016 03:30 PM

DATE AND TIME

NAME OF AFFIANT MAGISTRATE [] JUDGE

Aimee Corbett

FILE NO.

SEARCH WARRANT

COMMONWEALTH OF VIRGINIA

v./In re

Cole A. Carini

Received and filed in Tazewell County, Virginia Circuit Court Clerk's Office.

This the LO

Clerk, Deputy Clerk

A COPY, TESTE:

TAMMY B. ALLISON, CLERK OF THE CIRCUIT COURT OF TAZEMELL COUNTY

FORM DC-339 (MASTER, PAGE ONE OF TWO) 07/01

SEARCH INVENTORY AND RETURN

The following items, and no others, were seized under authority of this WARRANT: 1. Spring Hote box 2. / Jourse Leaf Paper Vyrous drawings 3. Folded Blue Posses.	Executed by searching the within described place, person or thing. 1/5/2016 1610 DATE AND TIME EXECUTED LE M.D. Brown EXECUTION
5	Certified to
11. 12. The statement above is true and accurate to the best of my knowledge and belief	EXECUTING OFFICER Received [V] in person [] by certified mail [] by electronically transmitted
Subscribed and sworn before me this day LU-LU DATE by: facsimile on	
State of	

Case 1:20-cr-00015-JPJ-PMS Document 57-3 Filed	06/21/21 Page 27 of 29 Pageid#: 260
AFFIDAVIT FOR SEARCH WARRANT Commonwealth of Virginia VA. CODE § 19.2-54	CASE NO.
The undersigned Applicant states under oath:	AFFIDAVIT FOR SEARCH WARRANT
 A search is requested in relation to an offense substantially described as follows § 18.2-85 Manuracture, possession, use, etc of fire bombs or explosives. 	Michael Brown NAME Lieutenant/Detective TITLE (IF ANY) 315 School Street ADDRESS Tazewell VA
 The place, person or thing to be searched is described as follows: Locker 673 located within Richlands High School located at 138 Torando Alle Virginia. The locker is cream in color and is assigned to Cole Alexader Carini, with the school staff members. 	
☐ CONTINUED (Original Delivered in person by certified mail by electronically transmitted facsimile ON ATTACHED SHEET to Clerk of TOTAL Clirquit Court

3. The things or persons to be searched for are described as follows: Any items of contraband, documentation, instructions, drawings, educational articles and research in reguards to the manufacture of explosives devices. These items may include but not limited to: common instrust research and histroical events. Items that could be used to make an explosive device. These items can include but not limited: black powder, blasting caps, any electic or non-electric wiring or components, any commercial or non-commercial explosives, any other components that can be using the manufacture of explosive devices.

to Clerk of	
	CITYO
l .	

Original Delivered

	Circuit Court
OR COUNTY WHERE EXECUTED	

☐ in person ☐ by certified mail ☐ by electronically transmitted facsimile

☐ CONTINUED ON ATTACHED SHEET

TITLE

Complete only if different from above:

SIGNATURE

(OVER)

Case 1:20-cr-00015-JPJ-PMS Document 57-3 Filed 06/21/21 Page 28 of 29 Pageid#: 261

4.	The material facts constituting probable cause that the search should be made are: During the follow-up investigation of an incident that occurred on Jan 1, 2016; in which a 19 year old suspect was arrested for the above code section, the school resource officer and principal conducted a check of the students locker and discovered some documents that are discribed in paragraph 3. They immediately cease their examination and contacted this detective.
5.	The object, thing or person searched for constitutes evidence of the commission of such offense.
6.	☐ I have personal knowledge of the facts set forth in this affidavit OR
	I was advised of the facts set forth in this affidavit in whole or in part, by an informer. This informer's credibility or the reliability of the information may be determined from the following facts:
	. Officer Stan Lambert is the school resource officer for Richlands High School and has been assigned tothese duties for the past 7 years. He is a certified police office and has received training in evidence identification and preservation.
771	☐ CONTINUED ON ATTACHED SHEET
1 ne	e statements above are true and accurate to the best of my knowledge and belief.
-	Lietuenant TITLE OF APPLICANT APPLICANT
Sub	oscribed and sworn to before me this day.
(01/05/16 at 3:15pm Judge Other
	DISTRIBUTION TO SOLUTION TO SO

FORM DC-338 (MASTER, PAGE TWO OF TWO) 5/07

Case 1:20 WARRANT OF ARRES COMMONWEALTH OF VIRGINIA Va. Code §		21/21 Page 29 of 29 Pageid#: 262 CASE NO.	$\mathbf{F}_{\mathfrak{g}}$
Tazewell CITY OR COUNTY	[x] General District Court [x] Criminal [] Traffic [] Juvenile and Domestic Relations District Court	ACCUSED: Carini, Cole Alexander LAST NAME, FIRST NAME, MIDDLE NAME	Tobs dos
TO ANY AUTHORIZED OFFICER: You are hereby commanded in the na	ame of the Commonwealth of Virginia forthwith to arrest and	190 Holy Rd ADDRESS/LOCATION Richlands, VA	Hearing Date/Time
bring the Accused before this Court to an	swer the charge that the Accused, within this city or county,	Action and the second s	
on or about 01/01/2016	did unlawfully and feloniously in violation of Section	COMPLETE DATA BELOW IF KNOWN	-
	, Code of Virginia:	RACE SEX BORN HT. WGT. EYES HAIR WGT. EYES HAIR WGT. EYES WGT. WGT. WGT. WGT. WGT. WGT. WGT. WGT. WGT. EYES WGT.	-
manufacture, transport, distribute, possess, o	use a fire bomb or explosive materials or devices.	314-17-5250 D.L* STATE [] Commercial Driver's License	
		CLASS 5 FELONY [*] EXECUTED by arresting the Accused named above on this day:	
		DATE AND TIME OF SERVICE LE Milk Bow , Arresting Officer	
		2504 (Tiso BADGE NO., AGENCY AND JURISDICTION	
		for B.L. H. zath. She. ff SHERIFF	
I, the undersigned, have found probable charged, based on the sworn statements of	cause to believe that the Accused committed the offense	Attorney for the Accused:	
Lt. Brown, TCSO	, Complainant.	Short Offense Description (not a legal definition): BOMB/EXPLOSIVE: CREATE, POSSESS, OR USE	
01/01/2016 10:29 PM	D & H y	Offense Tracking Number: 185GM1600000042	FELONY
DATE AND TIME ISSUED	[] CLERK [X] MAGISTRATE [] JUDGE D. L. Hughes	FOR ADMINISTRATIVE USE ONLY Virginia Crime Code: ARS-2016-F5	1

CCRE is Required FORM DC-312 (MASTER, PAGE ONE OF TWO) 10/13